United States District Court Violation Notice

Location Code: EV-17

Violation Number	Officer Name (Print)	Officer No.
6428484	Moore	M5321

6428484

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy)	Offense Charged ☐ CFR ☒ USC ☐ State Code
01/24/2017 1800	8 USC 1304 (e)

Place of Offense: HAtfied GATE search Lane JBM-HH, VA 22211

Offense Description: Factual Basis for Charge — HAZMAT ☐

Personal Possession of Registration or reciept card.

18 USC 13

DEFENDANT INFORMATION [redacted]

Last Name	First Name	M.I.
ALi	MOhammad	M. H.

[redacted]

Tag No.	State	Year	Make/Model	PASS ☐	Color
1CR 4576	MD	18	15 Nissan A		Sil

A ☒ IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy)

B ☐ IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy).

$ Forfeiture Amount

+ $30 Processing Fee

PAY THIS AMOUNT → $ Total Collateral Due

YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address	Date (mm/dd/yyyy) / Time (hh:mm)
US District Court 401 Courthouse SQ Alexandria, VA 22314	03/06/2017 09:00

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.

X Defendant Signature

(Rev. 09/2015) Original - CVB Copy

CVB SCAN FEB 13, 2017 15:07

STATEMENT OF PROBABLE CAUSE

(For issuance of an arrest warrant or summons)

I state that on 24 Jan, 2017 while exercising my duties as a law enforcement officer in the Eastern District of Virginia

At 1730 hours I was dispatched to Hatfield GATE search lane for an Individual not carry his Alien Registration card. The driver was identified as Ali by MD Driver's License. Ali was ran through VCIN/NCIC with IAQ and came back clear. Ali stated he was in the Process of filing his paperwork for a permanent Registration card. Ali said he understands when and where to go for court and was released. All information on the face of this notice is incorporated by reference herein.

The foregoing statement is based upon:

X my personal observation my personal investigation

information supplied to me from my fellow officer's observation

other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: 01/24/2017 — Date (mm/dd/yyyy) — Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on: ______ Date (mm/dd/yyyy) U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle; CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident

CVB SCAN FEB 13, 2017 15:07